

The Madison County Plan Commission on the above date at 9:17:32 A.M. with Bill Maxwell, President, presiding.

Members Present: Bill Maxwell, Larry Crenshaw, John Orick, and Patrick Manship,

Members Absent: Paul Wilson, Phil Isom, John Simmermon Mark Gary and Wesley Likens.

Also Present: Cory Wilson, Executive Director, Gerald Shine, Jr., Attorney, and Beverly Guignet, Secretary.

### **Current Business**

1. Roll call was taken with five members, Paul Wilson, Phil Isom, John Simmermon Mark Gary and Wesley Likens, being absent.
2. Minutes –September 8, 2009 minutes will be acted on at the next MCPC meeting.

Mr. Shine told the MCPC, that Member Wilson was willing to attend if it would have resulted in a quorum. However, due to Member Manship having to recuse himself from voting Member Wilson's attendance would not have resulted in a quorum.

President Maxwell made a motion, seconded by Member Orick to continue the items on today's agenda until October 27, 2009 at 8:30 A.M. The vote was unanimous in favor of the motion.

There were two persons present concerning 2009-W-09. They told the MCPC they did not wish to make any comments today but would attend the October 27<sup>th</sup> meeting.

### **Continued Petitions:**

1. **Petition:**      **2009-Z-1**      Zoned: CR      (Tabled at the 9/8/09 Mtg.)  
Address:      5260 South SR 67  
Location:      East side of SR 67, approximately ¼ mile north of CR 600 South  
Petitioner:      Douglas Cummins      Contact: Monica Neff  
Request:      Rezone 0.625 acres from CR (Conservation Residential) to GC (General Commercial).
2. **Petition:**      **2009-W-06**      Zoned: CR      (Tabled at the 9/8/09 Mtg.)  
Address:      East side of CR 50 East at CR 650 South  
Location:      East side of CR 50 East at CR 650 South  
Petitioner:      David & Judy Martin      Surveyor: John Manship

Request: Waiver of the Subdivision Control Ordinance to provide for a 305.55' wide by 1320' long lot (lots not permitted to be longer than 3.5 times the width, or in this case 1,069.4 feet).

**New Business:**

1. Miscellaneous – Director Wilson told the MCPC that he would be attending the APA Indiana Fall Conference, October 22 and 23 in Fishers, IN.

Mr. Shine informed the MCPC that Director Wilson submitted a revised Budget to the Council. A copy was presented to President Maxwell for his review. At the request of the Council there was to be a ten percent reduction, however, Director Wilson was able to reduce the budget by 13 percent which was the most by any department. Council Member Crenshaw commended the Planning Commission for the effort made by the MCPC.

It was noted that today's meeting was post-poned for two weeks to October 27, 2009. Director Wilson stated that each Member and Petitioner would be contacted by phone about the change. Further, Director Wilson asked that if a Member was unable to attend a scheduled meeting that they do their best to contact the MCPC at least 24 hours prior so that staff can assure quorums for each meeting.

Member Orick made a motion, seconded by Member Crenshaw to adjourn. The vote was unanimous in favor of the motion.

Adjournment: 9:24:58 A.M.

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Bill Maxwell, President

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Beverly Guignet, Secretary

